



2003 TRICARE NATIONAL HEALTH CARE FRAUD CONFERENCE

June 25-27, 2003 • San Francisco, CA

DEADLINE FOR HOTEL RESERVATION IS MAY 25, 2003

HOTEL INFORMATION: Hotel Nikko San Francisco
222 Mason Street
San Francisco, CA 94102

Reservations: 415.394.1111
Fax: 415.394.1159

CONFERENCE INFORMATION: Contact:
Cindy Gonsalves 303.676.3727
Denise DeWitt: 303.676.3824

[AGENDA](#)

[REGISTRATION FORM](#)

TRICARE HEALTH CARE FRAUD CONFERENCE 2003
“Maintaining Quality and Excellence in Health Care Fraud Detection”
Hotel Nikko, San Francisco, CA
June 25-27, 2003

Day One

7:00-8:30	Registration and Information Desk/Continental Breakfast
8:45-9:00	Presenting of the Colors Base Honor Guard, Travis AFB Ken Zimmerman, TMA Aurora – Singing of the National Anthem
9:00-9:05	Welcome Rose Sabo, Director, TRICARE Management Activity, Program Integrity Office
9:05-9:30	Keynote Address – TRICARE Management Activity’s Successes Nelson Ford, Deputy Assistant Secretary of Defense (Health Budgets & Financial Policy)
9:30-9:45	Commitment from Lead Agent to Anti-Fraud Efforts TRICARE Golden Gate Region (10), Travis AFB, CA COL James D. Collier, Lead Agent
9:45-10:00	Case of the Year/Contractor of the Year <i>Synopsis of Contractor Accomplishments:</i> David Fisher, Director, Management Control and Financial Studies, Resource Management Directorate <i>Award Presented by:</i> Rose Sabo, Director, TRICARE Program Integrity Office
10:00-10:15	Break
10:15-10:30	Federal Bureau of Investigation’s Commitment to Fighting Fraud Russ Hazen, Supervisory Special Agent, Federal Bureau of Investigation, Michigan Field Office
10:30-11:30	Case Discussion: TAP Pharmaceutical Michael Loucks, Assistant U.S. Attorney
11:30-12:45	Lunch
12:45-1:45	Critical Role of the Contractor – “Witness for the Prosecution” [US vs. Lawrence] Mike Theis, Assistant U.S. Attorney, District of Colorado Kathleen Tafoya, Assistant U.S. Attorney, District of Colorado
1:45-2:45	Patient Harm: William Liebman, M.D. – Diluted well-baby Immunizations Edward S. Berberian, Assistant District Attorney, Criminal Division, Marin County California
2:45-3:00	Break

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- 3:00-4:15 **Fighting Fraud in the Philippines – A Panel Discussion**
Clare Kerwin, Wisconsin Physicians Service
Tom Gomach, Investigator, U.S. Attorney’s Office, Western District of WI
SA Dan Boucek, Defense Criminal Investigative Service, Chicago Post of Duty
Jose Lozoya, Health Care Fraud Specialist, TRICARE Management Activity
- 4:15-5:15 **Impact of Health Insurance Portability & Accountability Act of 1996**
***Information Sharing *Patient Confidentiality *Fraud Penalties**
Dan Anderson, U.S. Department Of Justice, Main Justice, Civil Division

Day Two

- 7:00-8:00 **Continental Breakfast**
- 8:00-8:15 **Announcements**
Rose Sabo, Director, TRICARE Management Activity, Program Integrity Office
- 8:15-9:15 **TRICARE “Tools” in Fraud Detection-Panel Presentation**
Billy Harlin, Health Care Fraud Specialist, TRICARE Management Activity
Ken Zimmerman, Program Analyst/ACOR, TRICARE Management Activity
Judy Carroll, Program Analyst/ACOR, TRICARE Management Activity
Marion Gosnell, Senior Advisor to the Director of the Office of the Chief
Medical Officer, TRICARE Management Activity
- 9:15-10:15 **Case Discussion: US v. Healthwise [Concessi]**
SA Theodore Welch, Defense Criminal Investigative Service, Norfolk Resident
Agency
Rose Sabo, Director, TRICARE Management Activity, Program Integrity Office
Cathy Brown, Palmetto Government Benefits Services
- 10:15-10:30 **Break**
- 10:30-11:45 **Testifying Do’s and Don’ts**
Mike Theis, Assistant U.S. Attorney, District of Colorado
- 11:45-12:15 **Case Discussion – An AUSA’s Perspective**
Miranda Kane, Chief, White Collar Crimes, U.S. Attorney, Northern District of
California
Michael Wang, Assistant U.S. Attorney, Northern District of California
Maureen Bessette, Assistant U.S. Attorney, Northern District of California
- 12:15-1:15 **Lunch**

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1:15- 4:30

Breakout Sessions

1:15-2:15

**A-1 – Anti-Fraud Controls/Oversight for TRICARE Contracts -
[Managed Care Support Contractors, TMOP, Dental]**

Ms. Cindy Gonsalves, TRICARE Management Activity, Program Integrity
Supervisory Health Care Fraud Specialist

**B-1 - Sound Case Documentation & Contractor Support
[Are you prepared to “sell” your case?]**

Ms. Margaret Payne, Humana Military Healthcare Services

2:15-2:30

BREAK

2:30-3:30

A-2 – Websites and their Value in Fraud Research

Jose Lozoya and Dan Johnson, TRICARE Management Activity, Program
Integrity, Health Care Fraud Specialists
Joe Esterak, Auditor, Defense Contract Audit Agency

**B-2 – “Who Are You Going to Call? Fraud Busters”
[Your Source for Information]**

Cindy Gonsalves, TRICARE Management Activity, Program Integrity Office,
Supervisory Health Care Fraud Specialist
SA Duane Bradley, Defense Criminal Investigative Service, Sacramento POD
Sam Fergason, Investigator, Healthnet Federal Services, Inc.

3:30-3:45

Break

3:45-4:45

**A-3 – “How is a Provider Expected to Know... - Part I”
[Understanding the CPT, ICD-9, Claim Form, EOB]
“Finding Fraud Cases – Part II”**

Rose Sabo, Director, TRICARE Management Activity, Program Integrity Office
Judy Russell, TRICARE Management Activity, Program Integrity Office,
Health Care Fraud Specialist

B-3 – Other Responsibilities of a Program Integrity Office

John Shager, TRICARE Management Activity, Program Integrity Office,
Health Care Fraud Specialist
Patricia Atwood, HealthNet Federal Services, Manager, Provider Relations &
Education

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Day Three

7:00-8:00	Continental Breakfast
8:00-8:15	Announcements
8:15-9:15	Case Discussion on Dental Fraud: US v. Ralph Sharow Jill Williamson, United Concordia Companies, Inc., Senior Investigator, Special Investigations Unit SA Stan Newell, Defense Criminal Investigative Service, Mid-Atlantic Field Office, European Post of Duty SA Anthony J. Cacace, Internal Revenue Service-Criminal Investigation, Trenton, New Jersey SA Richard Tylanda, Federal Bureau of Investigations, Newark field Office
9:15-10:15	Success of Contractor Roundtable Sessions Tom Lockett, Humana Military Healthcare Services Chad Turner, Healthnet Federal Services, Inc. Linda Henry, Sierra Military Health Services Darunee Flatray, TriWest Healthcare Alliance LTC Don DeGroff, Pharmacy Data Transaction Service
10:15-10:30	Break
10:30-11:30	Oxycontin Abuse – State of Florida v. Graves SA Craig Brueckman, Defense Criminal Investigative Service, Pensacola POD Russell G. Edgar, Assistant State Attorney, Pensacola, Florida
11:30-11:45	Closing Remarks Ms. Rose Sabo, Director, TRICARE Management Activity, Program Integrity Office

2003 TRICARE National Health Care Fraud Conference

Registration Form

June 25-27, 2003

Hotel Nikko, - 222 Mason Street – San Francisco, CA 94102

Forms are due no later than May 16, 2003. Please PRINT clearly.

Last Name: _____ First Name: _____ MI/Suffix: _____
Rank/Grade: _____ Region: _____ MTF: _____
Position: _____ Organization: _____
Mailing Address: _____ City: _____
State: _____ Zip Code _____ Phone () - _____
Email Address _____ Fax: () - _____

Attendance Category:

- | | | |
|---|---|--|
| <input type="checkbox"/> Defense Criminal Investigative Service | <input type="checkbox"/> Managed Care Support Contractors | <input type="checkbox"/> Defense Contract Audit Agency |
| <input type="checkbox"/> TRICARE | <input type="checkbox"/> Private Payers | <input type="checkbox"/> Department of Justice |
| <input type="checkbox"/> Military Law Enforcement Agencies | <input type="checkbox"/> Other _____ | |



Please contact Glenda Ward or Katia Cruz-Salmeron e-mail (phone/address listed below) if you require special accessibility or accommodations. _____

HOTEL INFORMATION: Hotel accommodations for attendees have been secured at the Hotel Nikko, San Francisco, CA at the government rate of \$159.00 per night plus applicable taxes. Contact the hotel directly at (415) 394-1111 no later than May 25, 2003. **Identify yourself as a TRICARE National Fraud Conference attendee.**

SESSION INFORMATION: Select ONE session for each time block

Date/Time	Session Name
6/26/2003 1:15 pm – 2:15 pm	<input type="checkbox"/> R101 – Anti-Fraud Controls/Oversight for TRICARE Contracts
6/26/2003 1:15 pm – 2:15 pm	<input type="checkbox"/> R102 – Sound Case Documentation & Contractor Support
6/26/2003 2:30 pm – 3:30 pm	<input type="checkbox"/> R201– Websites and their Value in Fraud Research
6/26/2003 2:30 pm – 3:30 pm	<input type="checkbox"/> R202 – “Who Are You Going to Call? Fraud Busters”
6/26/2003 3:45 pm – 4:45 pm	<input type="checkbox"/> R301 – “How is a Provider Expected to Know...”
6/26/2003 3:45 pm – 4:45 pm	<input type="checkbox"/> R302 – Other Responsibilities of a Program Integrity Office

PLEASE RETURN THIS FORM TO:

Standard Technology, Inc.

5109 Leesburg Pike, Suite 208, Falls Church, VA 22041

ATTN: Glenda Ward ♦ Phone: (703) 933-8323 ♦ Fax: (703) 671-8760 ♦ E-mail: glenda.ward@tma.osd.mil

Or

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PLEASE FAX ALL FORMS TO: (703) 671-8760